



# SEATTLE CITY COUNCIL FINANCE AND CULTURE COMMITTEE\*

## AGENDA – SPECIAL MEETING Wednesday, January 29, 2014 3:00 p.m.

**Members:** Nick Licata, Chair  
Jean Godden, Vice-Chair  
Tim Burgess, Member  
Sally Bagshaw, Alternate

**Staff:** Newell Aldrich, Legislative Assistant  
Lisa Herbold, Legislative Assistant  
Frank Video, Legislative Assistant

**E-mail:** [nick.licata@seattle.gov](mailto:nick.licata@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8803

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/licata/>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated.*

### A. Call to Order

### B. Film Forum

(5 minutes, to 3:05 p.m.)

*Curator: Courtney Sheehan*

### C. Public Comment

(15 minutes to 3:20 p.m.)

### D. Items of Business

1. [C.F. 313454](#) **Reappointment of Michael Seiwerath as member, Seattle Arts Commission, for a term of confirmation to December 31, 2015.**

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE

*Presenters: Randy Engstrom, Director, and Elisheba Johnson,  
Partnerships Coordinator, Office of Arts & Culture (OAC)*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.F. 313455](#) **Reappointment of Huong T. Vu as member, Seattle Arts Commission, for a term of confirmation to December 31, 2015.**  
[\(PDF Version\)](#)  
DISCUSSION AND POSSIBLE VOTE  
  
*Presenters: Randy Engstrom, Director, and Elisheba Johnson, Partnerships Coordinator, OAC*
3. [C.F. 313474](#) **Reappointment of Perri Lynch Howard as member, Seattle Arts Commission, for a term of confirmation to December 31, 2015.**  
[\(PDF Version\)](#)  
DISCUSSION AND POSSIBLE VOTE (10 minutes, to 3:30 p.m.)  
  
*Presenters: Randy Engstrom, Director, and Elisheba Johnson, Partnerships Coordinator, OAC*
4. [C.B. 118007](#) **Relating to the Seattle Music Commission; allowing for the continuation of the Commission; allowing commissioners to serve additional terms; superseding Resolution 31173; and creating a new Chapter 3.74 consisting of new Sections 3.74.010, 3.74.020, 3.74.030, and 3.74.040 in the Seattle Municipal Code.**  
[\(PDF Version\)](#)  
DISCUSSION AND POSSIBLE VOTE (15 minutes to 3:45 p.m.)  
  
*Presenters: James Keblas, Director, and Rachel Sawyer, Office of Film and Music; Elena Dubinets, Jody McKinley, and Jon Stone, Seattle Music Commission*

## **E. Adjournment**